RED KNIGHTS INTERNATIONAL MEETING AGENDA
AUGUST 24, 2019

Meeting called to Order at: 0816  Adjourned: 1202

Roll Call of Officers and Chapters: (Jack Jarvis)

President:  Chris Gadway
Vice Pres:  Spike Ostiguy
Secretary:  Jack Jarvis
Treasurer:  Scott Ryan
Region 1 Director:  Matt Mattera
Region 2 Director:  Leo Patry
Region 3 Director:  Tim Reinard
Region 4 Director:  Joey Powell
Region 5 Director:  Lance Coit
Region 6 Director:  Allen Aurich
Region 7 Director:  Pierre Halleux
Region 8 Director:  Jason Collins

Chapter Roll Call

We have 84 registered, 83 present voting delegates at roll call.

Presidents Opening remarks:
• Moment of Silence

Rules for Meeting:
• Sergeant at Arms (Keith Matlock)
• Must check in/out with Sergeant at Arms
• 3 minutes speaking on issue
• Voting, raising hand with wrist band

Officers Reports: Motion to accept: Colin Nelson NH 9, 2nd: Miles Silk VT 6
(Chris to Call for Motion to accept as published) PASSED

Committee Reports: Motion to accept: Eric Jock NY 50, 2nd: Joel Nelson MN 4
Audit (Scott Ryan) PASSED

Convention Reports,
2020- Laon, France
2021- NB 1, St. John, NB
2022- PA 22, Jamestown, PA
2023- Solomon’s Island, MD

Membership (Jack Jarvis) 2018 Chapters- 450  2019- 439
MALs- 473  2019- 390
Members- 9825  2019- 9347
Memorial (Don Parker) added 36 total names on the Memorial since last Convention
Memorial Fund Donations (Scott Ryan) $14009.50 in donations
Insurance (Jack Jarvis) insured 36 events so far in 2019

Old Business:

New Business:
- Motion to recall the following charters:
  (Scott) Motion by Scott Ryan PEI 1, 2nd by Dan Bransfield CT 2
  - Voting on new By-Law changes, a 2/3 vote was needed to pass motions made regarding By-Law changes. The number of voting chapters would be called before each vote.

2018 By-Law Change Proposals

Election of Officers: (Tom Caisse)
- Advised that there was a Region 3 election.
  - Region 3 Director – Trey Anderson WV 8
- Tom Caisse to cast one vote for the following slate of officers, vote accepted by International Secretary.
  Vote cast for President, Treasurer, Region 1, Region 5, and Region 7 Directors by Nominations Chair Tom Caisse.

Good of the Order:
- Voting to Host 2024 Convention – no applicants

Closing Remarks from President: